

NOTICE OF MEETING



CITY OF BRANSON

INDUSTRIAL DEVELOPMENT AUTHORITY BOARD OF DIRECTORS

Annual Meeting – Wednesday, June 15, 2011 – 9:00 a.m.
Fishbowl Conference Room – Branson City Hall – 110 W. Maddux

AGENDA

- 1) Call to Order.
- 2) Roll Call.
- 3) Election of officers.
- 4) Approval of minutes from the [March 11, 2010](#), [February 14, 2011](#) and [March 7, 2011](#) meetings.
- 5) [A Resolution of the Industrial Development Authority of the City of Branson, Missouri approving the execution and delivery of a promissory note and the execution and delivery of a financing agreement with the City of Branson, Missouri related to such promissory note; and authorizing and approving certain documents and other actions in connection with such transactions.](#)

[\[Memo\]](#) [\[Promissory Note\]](#) [\[Financing Agreement\]](#) [\[Tax Compliance Agreement\]](#)
- 6) Adjourn.

For more information please visit www.cityofbranson.org or contact:

Lisa Westfall, City Clerk, 417-337-8522

Jerry Adams, Public Information Director, 417-337-8548

Posted: June 2, 2011

By: _____ At: _____

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